## MENOMONIE PLAN COMMISSION Minutes February 28, 2011

A regular meeting of the Menomonie Plan Commission was called to order at 7:00 p.m. on **February 28, 2011** in the City Hall Council Chambers by Chairman Peltier.

Members Present: Cook, Smith, Klos, Beety & Williams

Others Present: Osborn, Smith, Knaack, Stewart, Schendel, May, Nelson, Sander,

Dahl, Jones, James and Prange

A motion was made by Beety, seconded by Williams to approve the minutes of the November 22, 2010 meeting. Motion carried.

City staff gave a brief presentation on the request from AHMC Asset Management, representing Gateway Village, LLC asking for the rescission of the PUD as approved last year by the City Council. After some discussion, a motion was made by Beety, seconded by Williams recommending that the City Council rescind the AHMC Asset Management PUD as previously approved. Motion carried.

The Commission considered the request from the Stout Technology and Business Park Board seeking to rezone Lot 1, CSM 1627 and Lot 6, Block 2 in the technology park to local commercial district. Commissioner Williams indicated that he would be abstaining from voting on the issue. After discussion, a motion was made by Smith, seconded by Beety to favorably recommend that the City Council rezone from technology park specialized industrial district to local commercial district Lot 1, CSM 1627 with Lot 6, Block 2 remaining in the technology park specialized industrial district zone. Ayes – 4 Noes – 1 Abstention – 1.

Director of Public Works Eide, presented background on the Galloway Creek right-of-way signage request from UW-Stout. A motion was made by Williams, seconded by Smith to approve the Galloway Creek right-of-way signage installation proposal as requested. Motion carried.

Commission consensus was to proceed with review and possible updating of Chapters two and three, of the Comprehensive Plan at future meetings.

A motion was made by Klos, seconded by Cook to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange, Recording Secretary